



Ledding Library Board Meeting

**March 26, 2012, 6:30 PM
Ledding Library Pond House**

Meeting called by: Library Board Chair Tom Hogan

Board Members present: Tom Hogan, Mark Docken, Melissa Perkins, Colleen Schacht and Ed Zumwalt

Board Members absent: Ron Rasch, Kay Sweetland Bower

Library Staff: Katie Newell

MEETING MINUTES

CALL TO ORDER – Library Board Chair Tom Hogan called the meeting to order at 6:30 pm.

APPROVAL OF MINUTES – The minutes of the February 27, 2012, meeting were approved as submitted.

NEW BUSINESS

LIBRARIAN'S REPORT

Patron Counter was installed the last week of February. The tally for March as of Sunday, 3/25, was 17,254 visits. Mark pointed out the rise of visitors on program days. Ed wants to add two indoor concerts, one in May and one in September. He will talk to the Friends' president, Nikki Hoff, about this.

Registration for Paulann Petersen's Poetry Workshop on 4/28/12 now has a waiting list.

New board members were approved by the Council to fill Tom's place on the Library Board. This was his last meeting as a board member, but will remain active on the Library Expansion Task Force and the poetry programs. Laura Gamble will begin her two-year term at next month's meeting; Kathy Gannett was selected as an alternate. The Mayor will introduce new members at Council meeting on April 3rd.

ELECTION OF OFFICERS

Mark Docken is moving up from Vice Chair to Chair. Melissa Perkins was voted to serve as the Vice Chair.

OLD BUSINESS

Budget update – Budget Committee will start its discussions Thursday, March 29th. There were questions about the Library's reserve, where it came from, and where are the funds donated specifically to the Library. Katie will follow up.

Milwaukie Reads – There is an interest in doing another Milwaukie Reads. Katie will find out if the State and/or County will be doing one.

Other

- From the Work Plan, Kay has finished the Pond House Report and has sent it to Tom. He will forward it to Katie.
- Willamette Readers – Kay will write publishers for permission to use their books. Tom will contact Jana for suggested list of titles.
- NDA visits – Melissa attended the Island Station and Linwood meetings to promote the Library. Well received at both meetings.

PROJECT UPDATES AND PROGRESS REPORTS

1. **LDAC update** – no update.
2. **Milwaukie Poetry Series update** – 18 people attended the Open Mike on February 29th, next one on 4/25; Ron Talney reading on March 14th was very successful; David Axelrod will read on April 11th. Tom attended William Stafford Centennial planning meeting. Committee looking for strong involvement from libraries across the State for programs.
3. **Library Expansion Task Force update** – Next meeting is 6:00 p.m., 5/3/12.
4. **Facebook page** – no update.
5. **Author's Quarterly** – Mark, Ed and Katie are going to Lake Oswego in early April to discuss their programs with Jane Carr.

The meeting was adjourned at 8:05 pm.

The Board presented out-going Chair Tom Hogan with a gift certificate to Spaghetti Factory, cards and a cake in honor of his many years of service.

NEXT MEETING DATE

Monday, April 23, 2012, 6:30 pm at Ledding Library Pond House.

Please contact Katie Newell at 503-786-7582 or newellk@ci.milwaukie.or.us if you cannot attend the meeting.